



# Kearney County Board Minutes



## REGULAR MEETING BOARD OF SUPERVISORS KEARNEY COUNTY, NE

**August 20, 2013**

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held on August 20, 2013 at 9:30 a.m. in the Supervisors Room of the Kearney County Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Ross Bruning and Robert Swanson. Also present were Kearney County Clerk Myra Johnson, County Attorney Melodie Bellamy, Joe Anderson Zoning Administrator, Randy Smith Highway Supt. and Autumn Taddicken of the Minden Courier.

Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the Bills and Claims . (see below)
- Approved the minutes of August 6, 2013.
- Met with Lona Ferguson from Colonial Insurance concerning a long term disability policy for employees to enroll in. She would meet one on one with each employee and would need to have 10 employees sign up for group coverage. No action was taken at this time.
- Met with Randy Smith, Hwy. Supt. to discuss road matters. Set date to Open Bids on an excavator for October 15, 2013 at 10:00 a.m. Approved the final payment to Werner Construction for 40 Road resurfacing.
- Met with Tina Luz, Prob. Officer, and Joseph L. Budnick, Chief Prob. Officer concerning office space for another Probation Officer to be hired for this district. Suggestions made were to remodel the existing office adding walls for privacy. It was also suggested to go off site to a space close to the square to also be used for other court related meetings. The matter will be looked into.
- Met with Melodie Bellamy, County Attorney. Adopted an Adult Diversion Program Resolution and a Juvenile Diversion Program Resolution. Approved the Subgrant with Division of Children and Family Services Child Support Enforcement and the Kearney County Attorney.
- Adjourned the Board of Supervisors Meeting at 11:00 a.m.

/s/ RICHARD A. SCHWENKA  
Chairman  
Kearney County  
Board of Supervisors

ATTEST:  
/s/ MYRA JOHNSON  
County Clerk  
(SEAL)

### GENERAL FUND

Anderson, Klein, Swan & Brewster, Atty.	Sv.	\$2,715.71
ASK Supply Co., L.L.C.	Su.	147.00
Axis Capital, Inc.	Lease	197.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
Budget Htg. & A/C	Rep.	179.44
Buffalo Co. Sheriff	Sv.	25.14
Central Dist. Co. Officials Assoc.	Regis.	240.00
Charter Comm.	Inte.	154.99
Adams Co. Clk. of the Dist. Ct.	Mental Health Bd.	407.00
Clinch Enter.	Su.	160.21
Coop. Prod., Inc.	Sv.	15.50



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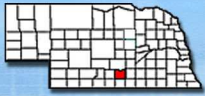
Dell Mktg., L. P.	Su.	110.99
Dugan Business Forms	Su.	2,701.83
ESRI Inc.	Mnt.	400.00
Fifth Street Prtg.	Su.	337.30
First Concord Benefits Grp., L.L.C.	Fees	695.66
Jill L. Fritson, Clk. Of the Dist. Ct.	Mil.	41.81
JS Wurm & Assoc.	Fees	281.30
Kearney Co. Road Dept.	Fuel	1,831.80
Kearney Co. Sheriff's Fund	Fees	49.65
Larry Klahn, Vet.Serv. Officer	Mil.	23.73
KONE, Inc.	Mnt.	310.79
Cody Krull dba Krull Lawn Serv.	Mowing	192.00
Linda Larsen, Co. Assessor	Mil.	96.05
Miller & Assoc. Cons. Eng., P.C.	Sv.	400.00
Minden Courier	Subsc. & Sv.	251.02
Minden Hdwe.	Su.	6.62
Minden Office Supply	Su.	36.44
MIPS, Inc.	Antivirus	31.32
NAPA	Su.	36.53
NE Child Supp. Enforc. Assoc.	Regis.	70.00
NE Assoc. of Co. Officials	Regis.	50.00
NE Tech & Telecomm.	Sv.	947.39
Kent E. Person, Atty.	Sv.	6,955.80
Phelps Co. Sheriff's Office	Sv.	45.00
Presto-X	Ext.	50.84
Quill Corp.	Su.	526.32
Sequoia Consulting Grp.	Sv.	1,417.53
Software Unlimited Corp.	Mnt.	120.00
Whelan, Scherr, Glen Mead, P.C., L.L.O.	Sv.	19.00
TOTAL		\$22,308.71

## **ROAD AND BRIDGE FUND**

Ace Irr. & Mfg. Co.	Culv.	\$1,042.00
Dennis Albers, Mech.	Cell Ph.	30.00
Eakes Office Plus	Copier and Su.	2,174.44
Kearney Co. Noxious Weed Fund	Weed Ctrl.	5,900.31
Mid-NE Aggregate, Inc.	Grav.	1,057.66
Miller & Assoc. Cons. Eng., P.C.	Eng.	1,870.00
NAPA	Su.	1,043.58
NCS Equip. Rental	Equip. Rent.	2,016.00
Straight-Line Striping, Inc.	Su.	9,023.05
Werner Constr.	Sv.	25,310.70
TOTAL		\$49,467.74

## **INHERITANCE TAX FUND**

Anderson Auto Group	2014 Ford Interceptor	\$25,538.00
Kearney Co. Treas.	TERC Refund – KAAPA	2,901.17
TOTAL		\$28,439.17



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## **NOXIOUS WEED FUND**

Carquest s	Su.	\$79.51
Kearney Co. Road Dept.	Fuel	578.78
LandMark Imple., Inc.	Su.	18.83
Northern Safety Co., Inc.	Su.	123.15
Van Diest Supply Co.	Su.	<u>290.70</u>
	TOTAL	\$1,090.97

## **COMMUNICATIONS FUND**

CenturyLink	Sv.	\$217.12
NE Tech & Telecomm.	Sv.	<u>372.98</u>
	TOTAL	\$590.10